

# **AMENDED AGENDA**

## **JOINT SAND CITY COUNCIL AND REDEVELOPMENT AGENCY**

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Regular Meeting – October 6, 2009  
7:00 P.M. CITY COUNCIL CHAMBERS  
Sand City Hall, One Sylvan Park, Sand City, CA 93955

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- 1. INVOCATION**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. COMMUNICATIONS**

Members of the public may address the City Council on matters not appearing on the City Council agenda at this time for up to three minutes. In order that the City Clerk may later identify the speaker in the minutes of the meeting, it is helpful if the speaker states their name. Public comments regarding items on the scheduled agenda will be heard at the time the item is being considered by the City Council.

The City Council Chambers podium is equipped with a portable microphone for anyone unable to come to the podium. If you need assistance, please advise the City Clerk as to which item you would like to comment on and the microphone will be brought to you.

- A. Written
- B. Oral

### **5. CONSENT CALENDAR**

The Consent Agenda consists of routine items for which City Council approval can be taken with a single motion and vote. A Council member may request that any item be placed on the Regular Agenda for separate consideration.

- A. Approval of September 15, 2009 Sand City Council Meeting Minutes
- B. Acceptance of Fort Ord Reuse Authority Report (FORA), September, 2009
- C. Acceptance of City and Redevelopment Agency Treasury Report, June 2009
- D. Approval of City RESOLUTION Approving a 90-Day Time Extension of Conditional Use Permit 432 for Advanced Towing for continued storage of automobiles as an interim use within an existing building at 841 Fir Avenue
- E. Approval of City RESOLUTION Approving a 90-Day Time Extension of Conditional Use Permit 450 for Glass Mosaic Tile & Marble as a continuing interim use within an existing building at 1855-B East Avenue

- F. Approval of City RESOLUTION Approving a 90-Day Time Extension of Conditional Use Permit 455 for Glass Mosaic Tile & Marble as a continuing interim use within an existing building at 840 Fir Avenue
- G. Approval of City RESOLUTION Approving a 90-Day Time Extension of Conditional Use Permit 473 for Web Commerce LLC to continue their wholesale/retail operation as an interim use at 865 Fir Avenue
- H. Approval of City RESOLUTION Approving a 90-Day Time Extension of Conditional Use Permit 481 allowing Monterey Bay Plumbing to continue their contractor operation as an interim use at 856 Tioga Avenue
- I. Approval of City RESOLUTION Approving a 90-Day Time Extension of Coastal Development Permit 08-03 for Fit Athletics to continue their Fitness Center/Gym use as an interim use within an existing building at 880 Tioga Avenue
- J. Receipt of 2009 League of California Cities Annual Conference Resolutions Voting Packet
- K. Denial of Claim by Kadria Catalano, 3/31/2009

**6. CONSIDERATION OF ITEMS PULLED FROM CONSENT CALENDAR**

**7. PUBLIC HEARINGS**

- A. Consideration of City RESOLUTION Approving Coastal Development Permit 09-03 authorizing a Window Tinting and Covering Service Business at 460 Orange Avenue
- B. Consideration of City RESOLUTION Approving Conditional Use Permit 501 allowing a limited scale Metal and Wood Artistry Workshop at 613-A Ortiz Avenue

**8. CLOSED SESSION**

- A. City Council/Agency Board to adjourn to Closed Session to confer with Real Property negotiator in accordance with Section 54956.8 of the Ralph M. Brown Act, regarding Amended and Restated Lease Agreement with California American Water
  - B. Readjourn to Open Session to report any action taken at the conclusion of Closed Session in accordance with 54957.1 of the Ralph M. Brown Act
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**9. OLD BUSINESS**

- A. Consideration of a City RESOLUTION of an Amended and Restated Lease Agreement with California-American Water as it pertains to the Sand City Water Supply Project **(this item continued from the September 15, City Council meeting)**
- B. Progress report on Public Works projects, South of Tioga Redevelopment project, Coastal projects, and other Sand City community programs by City Engineer/Community Development Director/City Administrator

**10. NEW BUSINESS**

- A. Consideration of City RESOLUTION Approving a COPS Hiring Recovery Program (CHRP) Grant as part of the American Recovery and Reinvestment Act of 2009 (ARRA): Grant Award \$395,955
- B. Upcoming Meetings/Events

**11. CLOSED SESSION II**

- A. City Council/Agency Board to adjourn to Closed Session to confer with Legal Counsel:
  - 1) Regarding pending litigation in accordance with Section 54956.9(c) of the Ralph M. Brown Act, *CalAm v. Seaside*
- B. Readjourn to Open Session to report any action taken at the conclusion of Closed Session in accordance with Section 54957.1 of the Ralph M. Brown Act

**12. ADJOURNMENT**

Next Scheduled Council Meeting:  
Tuesday, October 20, 2009  
7:00 PM  
Sand City Council Chambers  
1 Sylvan Park, Sand City

This is intended to be a draft agenda. The City reserves the right to add or delete to this agenda as required.

The current Sand City agenda is available in PDF format on our website at:  
[www.sandcity.org/agenda](http://www.sandcity.org/agenda)

If you have a request for a disability-related modification or accommodation, including auxiliary aids or services, which will allow you to participate in a Sand City public meeting, please call the City Clerk at (831) 394-3054 extension 20, or give your written request to the City Clerk at One Sylvan Park, Sand City, CA 93955 at least 48 hours prior to the scheduled meeting to allow the City Clerk time to arrange for the requested modification or accommodation.

